

## **Notice of Regular Meeting– Board Agenda**

**Meeting Place:** Arkansas State Board of Embalmer and Funeral Directors

101 East Capitol

AR River Room, 3<sup>rd</sup> Floor

Little Rock, AR 72201

**Date & Time:** **Thursday, November 12, 2015 – 9:00 AM**

**Order of Business:** The Board may discuss, vote to approve, vote to disapprove, vote to table, change the order of any agenda item, or decide not to discuss any item on the agenda.

1. ***Call to Order-*** Introduction of Board members and anyone wishing to speak before the Board today.
2. ***Agenda Adoption***
3. ***Reinstatements***
  - a. ***Michael Spears – BID#22085*** – Mr. Spears is seeking reinstatement of his Funeral Director license #2677. The license has not been renewed since 2011. Mr. Spears is required to appear before the board for reinstatement; however, since it has not been over the period of five years Mr. Spears is only required to pay the delinquent fees of \$460.00.
  - b. ***Jimmy W. Cooper – BID#22063*** – Mr. Cooper is seeking reinstatement of his funeral directors license #3010. The license has not been renewed since 2011. Mr. Cooper is required to appear before the board for reinstatement; however, since it has not been over the period of five years Mr. Cooper is only required to pay the delinquent fees of \$460.00.
4. ***Establishment Licenses seeking approval – Inspector Stokes - none***
5. ***Hearings - none***
6. ***Administrative***
  - a. ***Approval of September 2015 Board Minutes***
  - b. ***Approval of September – October 2015 DF&A financial reports and Trial Balance***
7. ***Complaints***
  - a. ***Case#15-34 – Roland Gosey and Williams Funeral Home V. Georgina Battle Wright and Mitchell Funeral Home***
  - b. ***Case#15-36 – Yerger-Golston, Vanilla V. Alberta Brandon and Brandon's Mortuary***

**8. Inspector Updates – see attached Word document.**

**9. Attorney updates – Nina Carter**

**a. 2014 Appeal status - Javier Buck and Richardson Memorial Funeral Home – update since last meeting.**

**b. 2014 Appeal status– Effie Collins and Collins Chapel**

**c. 2011 Appeal Status - Elmer Davis**

**10. Lunch break (12pm)**

**11. New Business discussion**

**a. 2015-2016 Rule Promulgation**

**12. Old business discussion**

**a. Bernice Johnson V. W. H. Johnson – Case#15-30 – update** – Insurance Department has not received anything from Mr. Johnson, but they did receive a call from the consumer indicating they have received the money from him. He was to provide verification as well. Marjorie Farmer, Investigator for the Insurance Dept. is contacting the carriers he was previously appointed with to see if they had any other lapsed after several year of paying on them.

**b. Case#15-31 – Board V. W. H. Johnson and W. H. Johnson Funeral Home** – Consent Order approval.

**13. Meeting dates:**

**a. January 21, 2016 – 9 am**

**b. March 17, 2016 – 9 am**

**c. May 12, 2016 - Regular meeting – 9 am**

**d. May 12, 2016 – Annual meeting – 1 pm**

**e. July 21, 2016 – 9 am**

**f. September 15, 2016 – 9 am**

**g. November 10, 2016 – 9 am**

**14. Adjournment**